## COLUMBUS PARKS AND RECREATION BOARD MEETING THURSDAY, SEPTEMBER 10, 2015 4:00 P.M.

#### **AGENDA**

4:00pm	Call to Order
4:05pm	<ul> <li>Action Items</li> <li>a. Approve minutes – (8/13/15)</li> <li>b. Donner Shelter request</li> <li>c. Approve park user fees</li> <li>d. Approve revised 2015 Non-Reverting Fund Appropriation Resolution</li> <li>e. Tipton Park request</li> <li>f. Approve removal of additional bollards on SR 46 People Trail</li> <li>g. Approve quote for: <ul> <li>Sealcoat and Striping</li> <li>h. Personnel review and approval</li> <li>i. Approve claims and payrolls</li> </ul> </li> </ul>
4:30pm	<u>Discussion Items</u>
4:40pm	Information Items j. Noblitt Bridge project

# Staff reports

m. Director's report

Department financial reports

## 4:55pm **Board Comments**

### 5:00 pm Adjourn

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